

MINUTES OF THE ANNUAL MEETING  
OF THE HHA WILIKINA APARTMENTS PROJECT, INC.  
HELD AT 1002 N. SCHOOL STREET, BUILDING E,  
HONOLULU, HAWAII 96817  
ON THURSDAY, JULY 18, 2013  
IN THE COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the HHA Wilikina Apartments Project, Inc., met for their Annual Meeting at 1002 N. School Street, on Thursday, July 18, 2013 at 9:31 a.m. Secretary Espero called the meeting was called to order and declared that a quorum was present. Those present were as follows:

**PRESENT:** Director Jason Espero, Secretary  
Director Matilda Yoshioka  
Director Trevor Tokishi  
Director George Yokoyama  
  
Deputy Attorney General, Jennifer Sugita

**EXCUSED:** Director David Gierlach

**STAFF PRESENT:** Hakim Ouansafi, Executive Director  
Barbara Arashiro, Executive Assistant  
Clarence Allen, Acting Chief Financial Management Advisor  
Kiriko Oishi, Chief Compliance Officer  
Benjamin Park, Housing Planner  
Stephanie Fo, Section 8 Subsidy Program Branch Chief  
Veronica Malabey, Property Management Specialist  
Rochelle Akamine, Resident Services Program Specialist  
William Richardson, Resident Services Program Specialist  
Taryn Chikamori, Secretary to the Board

**OTHERS:** Ene Augafa, Mayor Wright Homes resident  
Ira Calkins, Punchbowl Homes resident  
Bob Loren, Punchbowl Homes resident  
Debbie Shimizu, HPHA Board of Director  
Jesse Wu, U.S. Department of Housing and Urban Development,  
Director, Office of Public Housing  
Barbara Yamashita, HPHA Board of Director

### **Proceedings:**

Secretary Espero declared a quorum present.

### **Public Testimony**

With there being none, Secretary Espero moved on with the next order of business.

### **Election of Chairperson**

Director Yoshioka nominated Director Espero as Chairperson. With no further nominations, Director Tokishi moved to close the nominations.

**Director Espero was unanimously elected as Chairperson.**

### **Election of Vice Chairperson**

Director Yoshioka nominated Director Tokishi as Vice Chairperson. With no further nominations, Director Tokishi moved to close the nominations.

**Director Tokishi was unanimously elected as Vice Chairperson.**

### **Election of Secretary**

Director Tokishi nominated Director Yoshioka as Secretary. With no further nominations, Director Tokishi moved to close the nominations.

**Director Yoshioka was unanimously elected as Secretary.**

### **Adjournment**

There was no further business to discuss, Secretary Espero asked for a motion to adjourn the Annual Meeting.

**Director Yoshioka moved,**

To adjourn the Annual HHA Wilikina Apartments Project, Inc., Board meeting.

The motion was unanimously approved.

The meeting was adjourned at 9:35 a.m.

## MINUTES CERTIFICATION

Minutes Prepared by:

Taryn T. Chikamori  
Taryn T. Chikamori  
Secretary to the Board

AUG 15 2013

Date

Approved by the Hawaii Public Housing Authority Board of Directors at their Regular Meeting on August 15, 2013: [ ☒ ] As Presented [ ☐ ] As Amended

Matilda Yoshioka  
Matilda Yoshioka  
Director/Board Secretary

AUG 15 2013

Date